UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMERICAN STEAMSHIP OWNERS MUTUAL PROTECTION AND INDEMNITY ASSOCIATION, INC.,

04 Civ. 4309(LAK)

STIPULATION AND ORDER FOR SUBSTITUTION OF COUNSEL

Plaintiff,

- against -

Alcoa Steamship Co., Inc. and the Other Entities Listed on Exhibit A hereto,

Defendants.

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned that Nourse & Bowles, LLP, One Exchange Plaza at 55 Broadway, New York, New York 10006, Telephone (212) 952-6200, Facsimile (212) 952-0345, be and hereby are substituted as attorneys of record for American Steamship Owners Mutual Protection and Indemnity Association, Inc., in this matter in place and stead of Michael J. Mitchell.

Dated: New York, New York June 16, 2004

Michael J. Mitchell (MM 9005)

NOURSE & BOWLES, LLP

Lawrence J. Bowles (LB 5950)

SO ORDERED: June //, 2004

United States District Judge